



**City of San Diego  
Independent Rates Oversight Committee (IROC)**

**AGENDA**

**Monday, December 21, 2009**

**10:00 am – 12:00 pm**

**Metropolitan Operations Complex, Auditorium**

**9192 Topaz Way**

**San Diego, CA 92123**

<b>†ACTION REQUESTED</b>		<b>ITEM</b>	<b>PRESENTER</b>	<b>EST. TIME</b>
	1	<b>Roll Call</b>		<i>Items 1-3</i> 5 Min.
	2	Non-Agenda Public Comment*		
X	3	Approval of Minutes from 11/16/09		
	4	Chair Updates	Don Billings	5 Min.
	5	City Staff Updates <ul style="list-style-type: none"> <li>• Announcements</li> <li>• Informational Updates</li> <li>• Monthly Reports to Natural Resource &amp; Cultural Committee</li> <li>• Recycled Water Study</li> </ul>	Department Staff	10 Min.
	6	Water Rate Recalibration – Customer tier structure	Alex Ruiz	15 Min.
	7	Review of Bid-to-Goal Incentive Awards	Tom Crane	15 Min.
	8	Dedicated Reserve for Efficiencies and Savings (DRES) Reports for Water and Wastewater	Rod Greek	15 Min.
	9	<u>Sub Committee Reports:</u> a. Finance	Andrew Hollingworth	5 Min.
		b. Environmental & Technical	Jim Peugh	5 Min.
		c. Public Outreach, Education & Customer Service	Gail Welch	5 Min.
	10	Metro/JPA - Report Out	Don Billings	5 Min.
		<b>BREAK</b>		5 Min.
	11	Projected Impacts of escalating pension obligations on the Water and Wastewater Utilities	Rod Greek	10 Min.
	12	2011 Leadership Development Program for Public Utilities Department	John Gavares	10 Min.
	13	Proposed Agenda Items for Next IROC Meeting	Don Billings	5 Min.
	14	IROC Members' Comments		5 Min.

\* This portion of the agenda provides an opportunity for members of the public to address the Commission. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting and give it to the IROC assistant. For alternative format or disabled accommodations, please call Monica Musaraca at (858) 292-6305.

† Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "action requested."